From:	ehud barak <ehbarak1@gmail.com>
To:	Nili Priel <nilipr@netvision.net.il>
CC:	
Date:	Fri, 5/31/2013 1:59:52 AM
Subject:	Fwd: TrueSec Limited - resolutions & officer's certificate

FYI .pl print. We will sign,scan,and send back to MNF.eb

Sent from my iPad

Begin forwarded message:

> **From:** Norman Menachem Feder <nmf@caspilaw.com>
> **Date:** 29 14:29:05 2013 במאי GMT+03:00
> **To:** "Ehud Barak (ehbarak1@gmail.com)" <ehbarak1@gmail.com>
> **Cc:** Nili Priell <nilipr@netvision.net.il>
> **Subject: TrueSec Limited - resolutions & officer's certificate**

Ehud,

The bank required additional issues to be addressed in the legal opinion it expects, which in turn prompted the English lawyers to require new resolutions and a certificate. Please sign the attached (and both Nili and you have to fill in and sign in Section 4 of the certificate (the 3d document attached to this email)), scan and send back to me at your earliest convenience.

Best,
Menachem

Norman Menachem Feder
Caspi & Co. | 33 Yavetz Street, Tel Aviv 65258, Israel
T: +972 3 796.1220 | F: +972 3 796.1320 | M: +972 523 329.329
nmf@caspilaw.com

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TrueSec Limited - 2nd board resolution (29 May 2013).DOC

TrueSec Limited - shareholder resolution (29 May 2013).DOC

TrueSec Limited - Officer_s Certificate.DOC